OTAY MESA NESTOR COMMUNITY PLANNING GROUP AGENDA

Wednesday, November 13, 2013 - 6:30 p.m. OTAY MESA NESTOR BRANCH LIBRARY 3003 Coronado Avenue, San Diego, CA 92154

- (6:30) 1. Call to Order/Introduction of Members.
 - 2. Approval of the Minutes of the October 9, 2013, Meeting.
 - 3. Non-Agenda Public Comments (2 minute limit per speaker).
 - 4. SDPD Officer Carlos LaCarra, <u>clacarra@pd.sandiego.gov</u>, (619) 424-0440.
 - 5. Council District 8 Report: Vivian Moreno, <u>vmoreno@sandiego.gov</u> (619) 533-6394.
- (6:50) 6. **Action Item:** In accordance with the OMNCPG by-laws, the chair will conduct an election which will be held to fill a vacancy on the Otay Mesa Nestor Community Planning Group: Introduction of one eligible candidate and conduction of election.
- (6:55) 7. **Action Item:** Sprint proposal PTS 296740 (SBA Sprint Berry PTS 296740) to modify an existing 30 foot tall monopalm with new antennas and faux foliage at 2045 Leon Avenue, contact Mark Berlin, Planning Manager, SAC Wireless, 858.922.0237, mark.berlin@sacw.com
- (7:00) 8. **Informational Item:** The Port of San Diego staff presentation of their updated design concepts for the proposed fence along the Pond 20 property at Palm Avenue. Contact: Michelle White Environmental Policy Manager, Port of San Diego, 619-686-7297 mwhite@portofsandiego.org
- (7:50) 9. Sub-Committee Reports: Traffic Calming, Project Development Review, Public Facilities Financing Plan.
- (7:50) 10. Chair's Report.
- (7:51) 11. City Planner Report Michael Prinz, <u>mprinz@sandiego.gov</u> (619) 533-5931.
- (7:52) 12. Adjournment.

The Next Meeting is DARK, no meeting will be held in December, 2013.

The following month a meeting will be held on January 8, 2014, at 6:30 p.m., at Otay Mesa Nestor Branch Library, 3003 Coronado Ave, San Diego, CA 92154